

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
July 14, 1999**

PRESENT: Stephen Donohue, Herbert Garn, Robert Karnauskas

STAFF PRESENT: Alfred Hall and Becky Fry; Darwin Tichenor was present for a portion of the meeting.

EXCUSED: Roger Hall

CALL TO ORDER

The meeting was called to order at 11:20 a.m. by Stephen Donohue, chair. A quorum of three members was present.

Herbert Garn provided Section members with a copy of the core courses used by the American Institute of Hydrology.

ADOPTION OF AGENDA

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (6/23/99)

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Application Processing**

Nothing to report.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES UPDATE

Nothing to report.

EXAMINATION ISSUES

Darwin Tichenor was available if the Section had any questions on the exam status.

No discussion.

NEW BUSINESS

Nothing to report.

CONVENE TO CLOSED SESSION

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Specifically, to review pending applications, and to hold class 1 hearings on denied applications for Fred Bailey and Gerald Berg. Motion carried by roll call vote: Herbert Garn-yes; Robert Karnauskas-yes; Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 11:22 a.m.

CLOSED SESSION

Fred Bailey and Gerald Berg appeared for class 1 hearings.

The Section reviewed licensure applications and deliberated on class 1 hearings.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 4:12 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS ONE HEARINGS ON DENIED APPLICATIONS

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to deny the application for **Fred Bailey**, for registration as a Professional Hydrologist. Motion carried unanimously.

Stephen Donohue was not in attendance for the class 1 hearing for Gerald Berg.

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to approve the application for **Gerald Berg**, for registration as a Professional Hydrologist. Motion carried with Stephen Donohue abstaining.

PENDING APPLICATIONS

MOTION: Robert Karnauskas moved, seconded by Herb Garn, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried unanimously.

Approved – 13

Bonnie L. Ilhardt
William C. Jaeger
Steven R. Jaeger
Peter E. Hughes
Dale A. Higgins

Randall S. Igell
Jennifer J. Johanson
Timothy Mulvey
Brian Hegge

Gregory A. Hill
Steve L. Henkel
Elizabeth M. Heinen
Randall J. Hunt

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Next meeting dates: August 24, 1999
September 9, 1999 – tentative
September 17, 1999

ADJOURNMENT

MOTION: Herb Garn moved, seconded by Robert Karnauskas, to adjourn the meeting at 4:17 p.m. Motion carried unanimously.